## TOWN OF RIVERHEAD

# TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

May 1, 2012

John Dunleavy, Councilman George Gabrielsen, Councilman James Wooten, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk Robert F. Kozakiewicz, Town Attorney

#### **ELECTED OFFICIALS**

Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith

Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

#### **DEPARTMENT HEADS**

William Rothaar

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne

Judy Doll John Reeve Michael Reichel

**Gary Pendzick** 

Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
artment/Municipal Garage

Sanitation Department/Municipal Garage Sewer District Water Department

#### CALL TO ORDER AND SALUTE TO THE FLAG

## APPROVAL OF MINUTES OF TOWN BOARD MEETING OF APRIL 17, 2012

Councilperson	offered to accept the minutes
seconded by Councilperson	

#### **INVOCATION PROVIDED BY**

RABBI BILL SIEMERS, Temple Israel of Riverhead

#### MAY IS OLDER AMERICANS MONTH "NEVER TOO OLD TO PLAY"

#### **REPORTS**

- Tax Receiver Total Tax Collection to date April 18, 2012 \$68,465,474.44
- Tax Receiver Total Tax Collection to date April 25, 2012 \$69,231,069.10
- Sewer District Discharge Monitoring Report March 2012

#### **CORRESPONDENCE**

1 letter encouraging a short-term moratorium in Wading River and expressing disappointment of the approval of a project located within the Wading River Corridor Study

1 letter asking the Town Board to reconsider recent Wading River Corridor Study recommendations

Riverhead Neighborhood Preservation Coalition (RNPC) letter outlining the inadequacies of the April 16, 2012 version of the Wading River Corridor Study

# APPLICATIONS pending Town Board approval

#### **SPECIAL PERMITS**

Rosa's Café, Inc. d/b/a Michelle's Café – Proposed Tavern at SCTM #0600-128-3-39

#### PARADE PERMITS

Combined Veterans Committee – Annual Memorial Day Parade – May 28, 2012

Riverhead CAP - Annual Say NO to Drugs March - June 1, 2012

#### **PUBLIC HEARINGS**

No public hearings

### **2012 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

## RESOLUTION LIST MAY 1, 2012

- Res. #303 Empire Development Zone Budget Adjustment
- Res. #304 Authorizes the Attendance of Two Police Department Employees to the Annual New York's Statewide TraCS electronic Ticket & Data Transfer System Seminar
- Res. #305 Appoints a Seasonal Groundskeeper (Kevin Chew)
- Res. #306 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Part-Time Maintenance Mechanic I
- Res. #307 Reappoints a Seasonal Groundskeeper (Kevin Curtis)
- Res. #308 Reappoints Seasonal Pump Out Boat Operators
- Res. #309 Approves Request for a Leave of Absence (Rosemary Smith)
- Res. #310 Ratifies the Reappointment of a Clerk to the Tax Receiver's Office (Melissa Messina)
- Res. #311 Reappoints a Clerk to the Tax Receiver's Office (Kristina Rowe)
- Res. #312 Classifies Action and Declares Lead Agency on Proposed
  Amendment of Chapter 106 of the Riverhead Town Code
  (Waterways) on Use of Gas Engines on the Peconic River and Calls
  Public Hearing
- Res. #313 Awards Bid for Work Clothes for the Town of Riverhead
- Res. #314 Appoints a Call-In Recreation Aide to the Recreation Department (Walter Jacob)
- Res. #315 Appoints a Call-In Beach Manager to the Recreation Department (Elizabeth Flood)
- Res. #316 Adopts a Local Law to Amend Chapter 88 Entitled "Sewers" of the Riverhead Town Code

- Res. #317 Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (§107-7. Turns)
- Res. #318 Authorizes the Town of Riverhead to Direct George Atkinson to Remove all Litter, Garbage/Refuse, Rubbish, Yard Waste, Weeds, Noxious Plants, Grass and/or Rank Vegetation in Excess of Ten (10) Inches in Height Upon the Premises Known as 852 Roanoke Avenue, Riverhead, New York, 11901, a/k/a SCTM #0600-107.00-02-037.00 Pursuant to Riverhead Town Code Chapter 96
- Res. #319 852 Roanoke Avenue, Riverhead, NY Chapter 96 Budget Adoption
- Res. #320 Authorization to Publish Advertisement for Snack Vendors for the Town of Riverhead
- Res. #321 Accepts Irrevocable Letter of Credit of Edward Carrera (Subdivision Entitled, "Edward Carrera at Old Field Court")
- Res. #322 Transfer of Trust and Agency Fund
- Res. #323 Accepts Donation from Cornell Cooperative Extension
- Res. #324 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging to Supplement the Town's Expanded In-Home Services for the Elderly Program
- Res. #325 Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Office for the Aging for the Purpose of Supplementing the Town's Supplemental Nutrition Assistance Program
- Res. #326 Authorizes Settlement of Street Lighting Account with LIPA
- Res. #327 Resolution and Consent Approving the Dedication of a Highway Known as Canterbury Dr (Southerly Portion) (Birchwood at Wading River Section 4)

- Res. #328 Rescinds Resolution #50 of 2012 and Reappoints Legal Representation for the Zoning Board of Appeals & Board of Assessors (Scott DeSimone)
- Res. #329 Approves Chapter 90 Application of Wading River Shoreham Chamber of Commerce, Inc. (Duck Pond Day)
- Res. #330 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races May 6, 2012)
- Res. #331 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races June 3, 2012)
- Res. #332 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races September 3, 2012)
- Res. #333 Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races October 14, 2012)
- Res. #334 Extends Bid Contract for Disposal of Town of Riverhead Municipal Solid Waste
- Res. #335 Approves the Chapter 90 Application of Hallockville Inc. (Country Style Fair May 19<sup>th</sup> and 20<sup>th</sup>, 2012)
- Res. #336 Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Wounded Warrior Project Car Show June 16, 2012)
- Res. #337 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code
- Res. #338 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 10 Entitled "Civil Claims" of the Riverhead Town Code

- Res. #339 Approves Chapter 90 Application of Polish Town Civic Association (Grease Band Fund Raiser June 30, 2012)
- Res. #340 Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 103 Entitled "Solid Waste Management" of the Riverhead Town Code
- Res. #341 Appoints a Temporary Student Intern II to the Engineering Department (Thomas Houghton)
- Res. #342 Awards Bid Installation of Water Transmission Mains County Route 105 Riverhead Water District
- Res. #343 Authorizes Town Clerk to Publish & Post Notice to Bidders for Quick Lube Maintenance Riverhead Water District
- Res. #344 Extends Bid Contract for Well & Pump Emergency Service for the Riverhead Water District
- Res. #345 Extends Bid Contract for Annual Diesel/Generator Maintenance for the Riverhead Water District
- Res. #346 Awards Bid for Corrosion Control Chemical for Use by the Riverhead Water District
- Res. #347 Appoints Famuso, Kelly, Devrna, Snyder, Swart & Farrell LLP as Special Counsel in the Matter of F1 Long Island, LLC, Et. Al. v. Phil Cardinale, Et. Al.
- Res. #348 Authorizes Town Supervisor to Execute Final Change Order for Entrance to Calverton Enterprise Park Recreational Facility
- Res. #349 Authorizes Town Supervisor to Execute Final Change Order No. 2 for Grangebel Park Improvement Project 2010 #0759.14
- Res. #350 Authorizes Application and Acceptance of Reimbursement for Costs Related to Hazardous Materials Preparedness Drill
- Res. #351 Pays Bills

